OUTAGAMIE COUNTY

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LEGISLATIVE SERVICES

COUNTY BOARD OF SUPERVISORS

AGENDA
LEGISLATIVE/AUDIT & HUMAN RESOURCES COMMITTEE
TUESDAY, DECEMBER 14, 2010

2:00 P.M. **County Board Room**

I. Call to Order

II. Minutes of November 30, 2010

III. Chair/Manager Report

IV. Human Resources Director's Report

- Human Resources Issues
- Labor Relations Issues
- Legal Issues
- Fringe Benefit Issues and Cost

V. Sunset Positions

VI. Committee Chairman Report

VII. Lobbyist Report

- Legislative Council update
- Tour of Drug Court
- Legislative update
- Supreme Court Petition update

VIII. Appointments

- County Executive Appointment of Brian Massey to the Outagamie County Loan Review Committee
- County Board Chairman Appointment of John Mueller to the Specialized Transportation Planning & Policy Committee

IX. Resolution Review

X. Agenda Items for Next Meeting

XI. Correspondence

XII. Adjournment

Distributed by email to:

Legislative Svcs.	(3)County Clerk	County Executive
Board Chairperson	B. Seegers, Tn Freedom	Deputy Exec. Adm.
B. Gehring, SD	Vice Chairperson	E. Bunnell, SD
Exec Secretary	P. Hirte, Supervisor	(2) Finance Department
L. Wolf, COC	(2) District Attorney Office	C. Struck, Airport
Media	(2)Health & Human Svcs.	(3) Human Resources
J. Guidote, CC	T. Pynaker, MIS	Leg/Audit & HR Com.
P. Beckley, Sup	C. Roberts, Highway	M. Wadium, Lobbyist
(2) Maintenance	P. Stecker, Solid Waste	S. Driessen, VIOS
A. Strauch, Sup	B.Turenske, SD	

Distributed by Mail to:

Leg/Audit & HR Comm.	M. Wadium	A. Schmidt, Vice-Chair
R. Sunstrom		

Mailed/Emailed **12-8-2010**

Accommodation Notice:
Any person requiring special accommodation who wishes to attend this meeting should contact the Legislative Services Office at 832-5056 at least 48 hours in advance